WEST VALLEY CITY, UTAH

| RESOLUTION NO. | |
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A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN EASEMENT AND AGREEMENT WITH DANIEL P. GILL AND JOYCE I. GILL FOR PROPERTY LOCATED AT 3033 WEST 3500 SOUTH.

WHEREAS, Utah Department of Transportation is widening 3500 South between 2700 West and Bangerter Highway; and

WHEREAS, West Valley City requested that the overhead power lines be buried along the project, and has also agreed to share in the burial costs, and to acquire easements on private property for the burial of the overhead utility lines.

WHEREAS, Daniel P. Gill and Joyce I. Gill have signed an Easement and Agreement for the burial of overhead utility lines; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to approve said Easement and Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City that the Easement and Agreement is hereby approved, and that the Mayor is authorized to execute said Agreement for and on behalf of West Valley City.

BE IT FURTHER RESOLVED that, upon execution of said Agreement, the Mayor is authorized to accept and the City Recorder is authorized to record said, Easement and Agreement for and on behalf of West Valley City.

| 2009. | PASSED, APPROVED and MADE EFFECTIVE this _ | day of | |
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| | | WEST VALLEY CITY | |
| ATTE | ST: | MAYOR | |
| CITY | RECORDER | | |